

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

Mailing: P.O. Box 8026 Reno, Nevada 89507

Physical: 1350A Wells Ave, Reno, NV 89512

Office (775) 336-0236 Fax (775) 353-3611

Email: NJLSB@agri.nv.gov

Website: <http://agri.nv.gov/Administration/NJLSB/NJLSB/>

AGENDA

November 15, 2023, 5:00 p.m.

1350 A Wells Ave., Reno, NV 89512

The meeting will be held "in person," and a Zoom option is available. Register in advance for this meeting:

<https://unr.zoom.us/meeting/register/tZEIc-CsrTMOHNAe4X8T9bUSphXGIJ2coo->

After registering, you will receive a confirmation email containing information about joining the meeting.

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or aid the meeting's efficiency or effectiveness. The Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda. Items designated "For Possible Action," if no other action is designated, are for acceptance by vote of the Board.

1. Call to order, a roll call of members, and establish a quorum

2. Public Comment: Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comments on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comments based on content.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

3. Review and Approval of Agenda

For Possible Action

4. Correspondence

For Possible Action

5. Approve Draft Minutes from the October 18, 2023 Board meeting

For Possible Action

6. Review of items from the Treasurer

For Possible Action

Financial Report Updates

7. Review proposed 2024 NJLS Rules & State Rules

For Possible Action

The Board will consider proposed rule changes for the 2024 Show and Sale and the 2024 State Rules.

8. Purchase of additional flatbed trailers

For Possible Action

Discuss purchasing more trailers for NJLS-owned equipment

9. Scholarship Updates

For Possible Action

Discussion regarding 2024 Scholarships and scoring rubric

10. NJLS Facebook Page

For Possible Action

Discussion of the status of the Facebook Page, Administration of the page, Adding content such as Thank You's from exhibitors to buyers

11. Public Comment: Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comments on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comments based on content.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

12. Set the Date of the next meeting

For Possible Action

13. Board Member Comment, Discussion of Future Agenda Items

NOTE: No deliberation may take place under this item.

14. Adjournment

For Possible Action

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request them in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)336-0236. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)336-0236 no later than 48 hours before the meeting. Requests for special arrangements made after this time frame cannot be guaranteed. Supporting materials for the meeting may be obtained from Sarah Chvilicek, 775.336.0236, at 4955 Energy Way, Reno, NV 89502.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

NEVADA DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE
LYON COUNTY COOPERATIVE EXTENSION OFFICE
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE
CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE
PERSHING COUNTY COOPERATIVE EXTENSION OFFICE
NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)
<http://agri.nv.gov/Administration/NJLSB/NJLSB/>